

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY OCTOBER 14, 2010**

9:30 AM

Queen Liliuokalani Building
1390 Miller St.
Fourth floor, room 404

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. SEPTEMBER 23, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 - 1. LAUPAHOEHOE CONVERSION ISSUE
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
- VI. UPDATE/DISCUSSION/ACTION ON WATERS OF LIFE PCS
 - A. 2010 TERMS OF PROBATION
 - B. CSAO CFO'S MONTHLY ANALYSIS OF SCHOOL'S FINANCIALS
 - C. DISCUSSION/ACTION ON RESUBMISSION OF SY 2010-2011 SCHOOL RESTRUCTURING PLAN
- VII. DISCUSSION/ACTION ON FY 2010-2011 CSAO BUDGET
- VIII. DISCUSSION/ACTION ON STAGE 6: REVIEW OF DETAILED IMPLEMENTATION PLAN AND INTERVIEW OF APPLICANT GROUP WITH REGARDS TO DECEMBER 13, 2010 DEADLINE
- IX. DISCUSSION/ACTION ON CSRP MEETING DATES FOR THE REMAINDER OF 2010
- X. DISCUSSION/ACTION ON CHARTER SCHOOLS' OPERATING AND CIP BIENNIUM BUDGET REQUEST

- XI. ****EXECUTIVE SESSION****
 - A. TO CONSIDER PERSONNEL MATTERS
- XII. DISCUSSION/ACTION ON CSAO ED 12 MONTH EVALUATION
- XIII. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO)
EXECUTIVE DIRECTOR'S REPORT
- XIV. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XV. ADJOURNMENT